



\*\*\* All present are expected to conduct themselves in accordance with our City's Core Values \*\*\*

## OFFICIAL NOTICE AND AGENDA

of a meeting of a City Board, Commission, Department, Committee, Agency, Corporation, Quasi-Municipal Corporation, or sub-unit thereof.

**Meeting:** ECONOMIC DEVELOPMENT COMMITTEE  
**Date/Time:** Tuesday, May 5, 2015 at 4:30 p.m.  
**Location:** City Hall, 1st Floor, Council Chambers  
**Members:** Bill Nagle (C), Tom Neal (VC), Romey Wagner, David Oberbeck and Lisa Rasmussen

### AGENDA ITEMS FOR CONSIDERATION/ACTION

- 1 Public Comment on Matters Appearing on the Agenda
  - 2 Approval of Minutes from 4/07/15
  - 3 Discussion and Possible Action on the Potential Project for the Property at 121 South Second Ave (Dairy Building)
  - 4 Discussion and Possible Action on the Proposals Received for the Property at 1418 North First Street (Savo Supply)
  - 5 Discussion and Possible Action on the Proposal for the Property at 1500 Grand Avenue (Kwik Trip)
  - 6 Discussion and Possible Action on the Proposed Development for the Property at 1212 North First Street (WOW)
  - 7 **CLOSED SESSION** pursuant to 19.85(1)(e) of the Wisconsin Statutes for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session
    - \*Discussion and Possible Action on the Proposals Received for the Property at 1418 North First Street (Savo Supply)
    - \*Discussion and Possible Action on the Proposal for the Property at 1500 Grand Avenue (Kwik Trip)
    - \*Discussion and Possible Action on the Proposed Development for the Property at 1212 North First Street (WOW)
    - \*Discussion and Possible Action on the Potential Project for the Property at 121 South Second Ave (Dairy Building)
  - 8 **RECONVENE** into Open Session to Take Action on Closed Session Items, If Necessary
  - 9 Discussion and Possible Action on the Proposed Property Disposition Program for the City of Wausau
  - 10 Discussion and Possible Action on the Draft Riverfront Development Goals
  - 11 Discussion and Possible Action on the Proposal Received for the City of Wausau Wayfinding Project
  - 12 Discussion on the Potential Creation of a Redevelopment Area for the Athletic Park Neighborhood
  - 13 Discussion and Possible Action on the Traffic Configurations on First and Third Avenues for Economic Development Considerations
  - 14 Discussion and Possible Action on the Creation of a Consensus Statement of Support for the Wausau Center Mall
  - 15 Discussion and Possible Action on the Proposed Development Agreement Process
  - 16 Discussion on Potential Logo for the Riverfront Development Project
  - 17 Discussion on Strategic Planning
  - 18 Update on Current Activities
    - \*1203 Third Street (Glass Hat)
    - \*1800 Stewart Avenue Development Agreement
    - \*Bull Falls Development Agreement
    - \*Monthly Update on Current Development Agreements
- Adjournment  
 Bill Nagle (Chair)

This notice was posted at City Hall and emailed to the media on 4/29/15

It is possible and likely that members of, and possibly a quorum of the Council and/or members of other committees of the Common Council of the City of Wausau may be in attendance at the above-mentioned meeting to gather information. **No action will be taken by any such groups.** Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids & services. For information or to request this service, contact the City Clerk at (715) 261-6620.

Other Distribution: Media, Alderpersons, Mayor, City Departments